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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 28, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1926

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Logan

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, September 28, 1926, 2 P. M.

PRESENT: Regents Callahan, Olbrich; President Frank,
Business Manager Phillips, Secretary McCaffrey.

John Dollard was present to discuss the matter of the bids for the Memorial Union Building.
The matter will come up again for consideration at the Board meeting to be held on October 13.

To
Text
Bd. Mtg

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for the foundation for the 2,000,000 gallon pump to be installed in the University pumping station be awarded to George Nelson, Madison, Wisconsin, for the sum of \$1,840, and that the Business Manager be authorized to sign the contract; \$779.94 chargeable to 20.41(1)(n) savings authorized by the Governor in Central Heat Service to Agricultural Buildings, and the balance chargeable to 20.41 (1)(d) New Construction Current. The bids were as follows:

George Nelson,	Madison, Wis.,	\$1,840
C. B. Fritz Co.,	" "	1,988
John Glaettli, Jr.,	" "	2,066
John Icke,	" "	2,243
Adopted.		

2. That the Emergency Board be requested to authorize the purchase of a truck for the Department of Dormitories and Commons; estimated cost \$1,750, chargeable to 20.41(5)(a).
Adopted.

3. That upon the recommendation of Director Goodnight, Professor C. L. Hull be permitted to repay his summer session salary for service in the Summer Session of 1926, and to elect leave of absence in its stead.
Adopted.

(562.50)

S.S.
S. S.
S. S.

4. That upon the recommendation of D. L. Halverson, Director Department of Dormitories and Commons, the resignation of Dorothy Rove as secretary of the Department be accepted, effective October 11, 1926.

Adopted.

5. That \$100 be transferred from assistants to clerks and stenographers, Department of Economics, College of Letters and Science. (Mildred House)

Adopted.

6. That upon the recommendation of Director Goodnight, D.R. Fellows be paid \$100 for the management of the Outdoor Theatre plays, and all work connected therewith, chargeable to Administration Summer Session budget.

Adopted.

7. That the University rule with reference to deposits on rooms in dormitories, as stated in the catalogue, be changed to read as follows:

Applications for rooms will not be received until April 1. These should be sent to the bursar of the University, together with a deposit of \$10 and a statement of the student's choice of dormitories, his permanent home address and the class he will enter. The deposits of students who have lived in the halls will be refunded the week following the close of the period of residence, providing the student has met all obligations of the department. A deduction from the deposit will be made for any injury to the room or for any equipment not returned in perfect condition."

Adopted.

8. That the request of Dr. E. A. Birge for equipment for Room 14, Biology Building, including a steam bath, at an estimated cost of \$147, be approved. Charge to Regents' Unassigned. Capital.

Adopted.

9. That the request of Professor E. M. Terry for the purchase of a new microphone for the broadcasting station, at an estimated cost of \$137, be approved.

Adopted.

Deposits
for
Rooms

Inclus
Barnard
Chad. +
Mens'
Dorms.
Jensen

✓ 10. That Professor A. K. Lobeck be paid \$150, the amount of fees paid for the Rocky Mountain Physiography course, which was given on the fee basis.

Adopted.

✓ 11. That an additional \$500 be appropriated for cleaning the Men's Dormitories before turning them over to the department of Halls and Commons, the previous appropriation being insufficient.

Adopted.

✓ The Business Manager presented a letter from William J.P. Aberg, dated September 17, 1926, requesting permission to construct a road over a small triangular piece of land owned by the University, at Eagle Heights.

Action postponed.

Action postponed

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Martha Williamson be appointed assistant in history and criticism of art for the first semester 1926-27; salary \$350 for the semester; charged to budget of department.

Adopted.

2. That Louise Clark be appointed assistant in history and criticism of art for the first semester 1926-27; salary \$300 for the semester; charged to budget of department.

Adopted.

Case 3. That the appointment of C. B. Cannon as assistant in chemistry for the year 1926-27 be cancelled.

Adopted.

Case 4. That the appointment of Donald Graham as assistant in chemistry for the year 1926-27 be cancelled.

Adopted.

5. That R. C. Crozier be appointed assistant in chemistry for the year 1926-27; salary \$600; charged to budget of department.

Adopted.

6. That John Hale be appointed assistant in chemistry for the year 1926-27; salary \$600; charged to budget of department.
Adopted.

7. That E. F. Ogg be appointed assistant in chemistry for the year 1926-27; salary \$600; charged to budget of department.
Adopted.

8. That Rex Robinson be appointed assistant in chemistry for the year 1926-27; salary \$600; charged to budget of department.
Adopted.

9. That Ernest D. Coon be appointed assistant in chemistry for the year 1926-27; salary \$600; charged to budget of department.
Adopted.

10. That John A. Commons be appointed assistant in economics for the year 1926-27; salary \$500; charged to budget of department.
Adopted.

11. That Guy E. Morrison be appointed assistant in economics for the year 1926-27; salary \$750; charged to budget of department.
Adopted.

12. That Mrs. E. O. Kraemer be appointed assistant in economics for the first semester 1926-27; salary \$125 for the semester; charged to budget of department.
Adopted.

13. That the salaries of the following assistants in economics be increased for the year 1926-27 on account of additional work, as indicated in each case; increase to be charged to budget of department:

J. R. Blough	from	\$1000	to	\$1250
F. F. Burchett	"	1000	to	1250
W. F. Ferger	"	500	to	1000
W. E. Haber	"	750	to	1000
E. P. Schmidt	"	750	to	1000

Adopted.

14. That Robert Leahy be appointed student assistant in commerce for the year 1926-27; salary at the rate of \$35 a month; charged to budget of department.
Adopted.

*Memo
Is also
Scholar
© \$250
Exp. Com. Aug. 2
p. 5*

15. That Eleanor O. Miller be appointed assistant in education for the year 1926-27; salary \$700; charged to budget of department.

Adopted.

R 16. That the resignation of C. C. Certain as lecturer in English for the year 1926-27, be accepted.

Adopted.

R 17. That the resignation of M. L. Merrill as instructor in English for the first semester 1926-27 be ~~cancelled~~ accepted.

Adopted.

18. That Mrs. Helen P. Payne be appointed assistant in English for the first semester 1926-27; salary \$750 for the semester. Charged to budget of department.

Adopted.

Cancel 19. That the appointment of L. S. Paine as assistant in geography for the year 1926-27 be cancelled.

Adopted.

20. That the salary of George Wood, assistant in geography, be increased from \$500 to \$1000 for the year 1926-27 on account of increased duties; increase to be charged to budget of department.

Adopted.

21. That the salary of Loyal J. Durand, assistant in geography, be increased from \$1000 to \$1400 for the year 1926-27 on account of increased duties; increase to be charged to budget of department.

Adopted.

22. That F. T. Thwaites, Curator of the Geological Museum, be given leave of absence without pay from the opening of the first semester 1926-27 to November 15, 1926.

Adopted.

Leave ✓

R 23. That the resignation of C. H. Owen, instructor in German, be accepted.

Adopted.

24. That Helen Wann be appointed half-time instructor in applied arts for the year 1926-27; salary \$1075; charged to budget of department; that she be also appointed half-time teacher of applied arts in the Wisconsin High School for the year 1926-27; salary

\$1075; charged to Wisconsin High School budget; total salary for the year, \$2150.

Adopted.

25. That Emerson Manzer be appointed part-time instructor in industrial education for the year 1926-27; salary \$500; charged to unassigned instruction; that he be also appointed part-time teacher of manual arts in the Wisconsin High School for the year 1926-27; salary \$1000, to be charged as follows: \$900 to Wisconsin High School budget, and \$100 to unassigned instruction, Wisconsin High School; total salary for the year, \$1500.

*Nickham
Hanks*

Adopted.

26. That P. A. Foote be appointed laboratory assistant in pharmacy for the year 1926-27; salary \$500; charged to budget of department.

Adopted.

27. That R. D. Bienfang be appointed Hollister fellow in pharmacy for the year 1926-27; stipend \$425, to be charged as follows: \$385 to unexpended balance in income of Hollister fellowship; \$40 to pharmacy department.

*Hollister
Fellow*

Adopted.

28. That H. A. Braun be appointed Fritzsche Brothers fellow in pharmacy for the year 1926-27; stipend \$400.

*Fritzsche
Fellow*

Adopted.

Cancel 29. That the appointment of James A. Melrose as assistant in psychology for the first semester 1926-27 be cancelled.

Adopted.

30. That Jay E. Caster be appointed assistant in psychology for the first semester 1926-27; salary ~~\$325~~ for the semester; charged to budget of department.

375

Adopted.

31. That Charles T. Caddock be appointed instructor in French for the year 1926-27; salary \$1800; charged to budget of department.

Adopted.

*Nickham
Hanks*

R 32. That the resignation of B. R. Jordan, instructor in French, be accepted, to take effect at the close of the Summer Session, 1926.

Nickham

Adopted.

Case 33. That the appointment of S. E. Moncada as assistant in Italian be cancelled.
Adopted.

34. That Augusta Boschini be appointed assistant in Italian for the year 1926-27; salary \$1300; charged to budget of department.
Adopted.

35. That the salary of Mrs. T. Vacquier, assistant in French, be increased for the first semester 1926-27, from \$400 to \$600, on account of increased instruction; increase to be charged to budget of department.
Adopted.

Case 36. That the appointment of Louis A. Mallory as assistant in speech for the year 1926-27 be cancelled.
Adopted.

37. That Alpha Roth be appointed assistant in speech for the year 1926-27; salary \$400; charged to budget of department.
Adopted.

Case 38. That the appointment of Stillman Wright as assistant in zoology for the year 1926-27, be cancelled.
Adopted.

39. That E. L. Bolender be appointed assistant in zoology for the year 1926-27; salary \$700; charged to budget of department.
Adopted.

40. That C. A. Herrick be appointed assistant professor of zoology for the term of three years, to take effect at the opening of the second semester 1926-27; salary at the rate of \$3000 for the year; charged to budget of department.
Adopted.

41. That Samuel Lepkovsky be appointed research associate in zoology for the year 1926-27; salary \$2500; charged to budget of department.
Adopted.

Nickerson
Hanks

42. That R. A. Swigert be appointed janitor-technician in the Wisconsin High School for the year 1926-27; salary \$200; charged to Wisconsin High School budget. (Mr. Swigert is also in the employ of the Service Department at \$125.)

Adopted.

43. That Miss Vere Rubel be appointed assistant in English for the first semester 1926-27; salary \$500 for the semester; charged to budget of department.

Adopted.

Cancel 44. That the appointment of Carol Williams as industrial scholar in education be cancelled.

Adopted.

Scholar
✓

45. That the following adjustment be made in the service of Edgar Z. Palmer, instructor in Economics: for the first semester 1926-27, one-third of his time to be devoted to instruction, and two-thirds to research; for the second semester, on full time in research; salary \$1250 for the year, \$1000 to be charged to special appropriation for research fellows in Economics, and \$250 to budget of department of Economics.

Adopted.

46. That A. T. Haentzschel, assistant in Philosophy, be paid an additional sum of \$40 as reader in the department of Philosophy during the year 1926-27; charged to Regents' unassigned.

Adopted.

-Engineering-

1. That K. C. Davis be appointed student assistant in Machine Design for the year 1926-27; salary \$450 for the year; provided in the budget.

Adopted.

2. That C. R. Weymouth be appointed part-time assistant in Highway Engineering for the first semester 1926-27; salary \$750 for the semester; charged to balance on salary of Professor L. S. Smith, on leave of absence.

Adopted.

3. That F. O. Griffith be appointed instructor in Drawing and Descriptive Geometry for the year 1926-27; salary \$1800 for the year, vice N. F. Daubner, deceased. (\$1600; additional \$200 to be charged to unassigned instruction.)

Adopted.

Mitchum
Hawley

4. That Ira Goff be appointed research fellow in Metallurgy for the year 1926-27; stipend \$1200 for the year; charged to Engineering Foundation fund.

Adopted,

Fellow

5. That Clarence H. Lohrig be appointed research fellow in Metallurgy for the year 1926-27; stipend \$1200 for the year; charged to Engineering Foundation fund.

Adopted.

Fellow

6. That R. R. Schrader be appointed research assistant in Mechanics for the year 1926-27; salary \$600 for the year; charged to Engineering Research fund.

Adopted.

(with rank of asst)

7. That L. J. Peters, assistant professor of Electrical Engineering, be granted leave of absence without pay for the year 1926-27.

Adopted.

Leave
Snowden

-Medicine-

1. That Mrs. Opal Palmer be appointed librarian in the Medical School, Library beginning September 1, 1926; salary \$80 a month; charged to extra labor, Administration.

Adopted.

2. That William Focke be appointed part-time instructor in medicine for the first semester 1926-27; salary \$100 for the semester; charged to budget of department.

Adopted.

Mitchum

3. That Mrs. R. D. Russell be appointed laboratory technician, beginning September 20, 1926; salary \$65 a month; in place of Esther Silverman.

Adopted.

19

-Physical Education-

1. That J. E. Hull be appointed assistant in Physical Education (football) from September 15 to December 1, 1926; compensation \$400 for the period; charged to budget of department, fund 1A.

Adopted.

R 2. That the resignation of James L. Brader, assistant in Physical Education, be accepted.

Adopted.

3. That Fred Evans be appointed assistant in Physical Education for the year 1926-27; salary \$100 a month; charged to salary of James L. Brader, resigned; \$250 to 1A; \$750 to 5C.

Adopted.

4. That the salary of E. R. Slaughter, assistant in Physical Education, be increased from \$1200 to \$2600 for the period September 1, 1926, to February 1, 1927; charged to salary of James L. Brader, resigned; \$550 to 1A; \$2050 to 5C.

Adopted.

5. That Dwight Spooner be appointed assistant basket ball coach for a period of seven months, September 15, 1926, to April 15, 1927, at a salary of \$400. Chargeable to 5C, from the item "Assistant Basketball Coach, \$1500."

Adopted.

6. That Harry McAndrews be appointed assistant in football for a period from September 15 to November 20, 1926, at a salary of \$400. Charge to 5C from the surplus left in "Assistant in Football" salary.

Adopted.

7. That the rank of Earl V. Hicks be made assistant in Physical Education, and not "student assistant" as noted in the budget.

Adopted.

8. That M. Simpkins be appointed assistant in swimming at a salary of \$600 for a period of ten months; \$200 to be taken from part-time assistant provided in the budget, from 1-A, and \$400 from the Athletic Council fund, from the item listed as Assistant Football trainer.

Adopted.

9. That authority be granted to pay Harry Golden, Publicity Assistant in the Department of Physical Education, his regular salary of \$250 per month from June 15 to July 31, 1926. Charge to savings on salary account of the department.

Adopted.

10. That the title of Leslie W. Gage be changed from Assistant Basketball Coach to Director of Publicity and Assistant Basketball Coach and that his appointment be effective as of August 1, 1926. The effect of this action is one additional month's salary of \$350.

Adopted.

-Agriculture-

1. That W. M. Higby be appointed half-time assistant in Agricultural Bacteriology for the year 1926-27; salary \$600 for the year; charged to allotment vice Anderson, page 50.

Adopted.

2. That the following readjustment be made in the 1926 summer service of H. B. Parmele, assistant in Agricultural Bacteriology: time reduced from six to four weeks; compensation from \$150 to \$100 for the period.
Adopted.

R 3. That the resignation of R. C. Herrin, part-time assistant in Agricultural Chemistry, be accepted.
Adopted.

4. That C. W. Lindow be appointed half-time assistant in Agricultural Chemistry for the year 1926-27; salary \$600 for the year; in place of R. C. Herrin, resigned.
Adopted.

5. That Nander M. Nelson be appointed assistant in Agricultural Economics for one month beginning September 8, 1926; compensation \$100 for the month; to be charged to allotment for Labor for Cost Accounting, page 53.
Adopted.

6. That Charles W. Wigglesworth be appointed assistant in Agricultural Economics for one month beginning September 8, 1926; compensation \$100 for the month; to be charged to allotment for Labor for Cost Accounting, page 53.
Adopted.

7. That Russell H. Reed, assistant in Agricultural Engineering, be paid the additional sum of \$70 for services for one-half month beginning September 1, 1926; charged to receipts from County Fair horse pulling contest work.
Adopted.

R 8. That the resignation of Miss M. Vangel Russell, Home Demonstration Agent in Marathon County, be accepted to take effect September 15, 1926.
Adopted. *Nickham*

9. That Regina Feeney be appointed Home Demonstration Agent in Marathon County beginning September 16, 1926; salary at the rate of \$2400 a year, twelve months' basis; \$1200 to be paid by the County, and \$1200 by the University; in place of M. Vangel Russell, resigned. *Nickham*
Adopted.

10. That P. H. Senn be appointed half-time assistant in Agronomy for the year 1926-27; salary \$600 for the year; charged to allotment for assistant on Cornbreeding project, page 60.

Adopted.

11. That R. A. Moore, professor of Agronomy, be granted leave of absence from October 18 to November 18, 1926, in lieu of summer vacation.

Leave ✓

Adopted.

12. That John E. Craig be appointed half-time assistant in Animal Husbandry for the year 1926-27, salary \$500 for the year; charged to allotment for half-time assistant, Research Dairy Cattle.

Adopted.

13. That B. H. Roche be changed from one-half to two-thirds time assistant in Animal Husbandry for the year 1926-27; salary \$1000 for the year; charged to item vice Arneson, page 61.

Adopted.

R 14. That the resignation of D. M. Young, half-time assistant in Dairy Husbandry, be accepted.

Adopted.

R 15. That William A. Sommer be appointed half-time assistant in Dairy Husbandry for the year 1926-27; salary \$500 for the year; in place of D. M. Young, resigned.

Adopted.

R 16. That the resignation of W. F. Dove, part-time assistant in Genetics, be accepted.

Adopted.

17. That Rose Smith be appointed part-time assistant in Plant Pathology for the year 1926-27; salary \$150 for the year; charged to item for summer service of P. E. Hoppe, Plant Pathology. (Miss Smith also to receive \$1600 from University Research Fund, allotment 26.20.) (See page ~~912~~).

Adopted.

R 18. That the resignation of B. G. Reid, part-time assistant in Veterinary Science, be accepted to take effect September 1, 1926.

Adopted.

19. That H. L. Stephens be appointed industrial fellow in Agronomy for ten months beginning October 1, 1926; salary \$75 a month; charged to fund provided by the Menominee River Sugar Co.
Adopted.

Fellow
✓

20. That Lawrence Weyker be appointed student assistant, fourth-time, in the State Soils Laboratory for five months beginning October 1, 1926; salary \$30 a month; total \$150 for the period; charged to \$600 item vice Bartholomew, page 75a.
Adopted.

21. That David E. Linstrom be appointed part-time assistant in Agricultural Economics for nine months, beginning October 1, 1926; salary \$50 a month; charge to \$1200 item for country life work p. 53.
Adopted.

22. That George H. Conant be appointed part-time technical assistant in Horticulture for eight months, beginning October 1, 1926; salary \$75 a month; charge to \$750 item for tobacco research assistant, p. 71.
Adopted.

R 23. That the resignation of Joseph A. Chucka, assistant in Agricultural Chemistry, be accepted.
Adopted.

-Extension-

R 1. That the resignation of Wilber M. Derthick, Chief Organizer, be accepted, to take effect October 31, 1926.

Nickham
✓

2. That Helen M. Rickett be appointed assistant in English from September 13, to September 25, 1926; salary at the rate of \$25 a week; charged to fund for additional instructors.
Adopted.

3. That Almere L. Scott, secretary of the Department of Debating and Public Discussion, be granted leave of absence from August 18 to August 31, 1926.
Adopted.

Leary
✓

4. That the salary of M. R. Schnaitter, assistant professor of Economics, be changed from the rate of \$4000 a year to \$4000 for the balance of the year beginning September 1, 1926.
Adopted.

5. That the following persons be appointed to conduct evening classes in Milwaukee for the first semester 1926-27; each at the salary indicated for the service rendered; total to be charged to fund for class instruction:

- (1) J. A. Book, two classes, Accounting; \$15 a meeting for one course and \$25 a meeting for the other; total not to exceed \$270 and \$450 respectively.
- (2) William Doll, Public Speaking; \$15 a meeting; total not to exceed \$270.
- (3) Henry Ericson, Mathematics; \$10 a meeting; total not to exceed \$180.
- (4) Fred G. Fox, English 1a; \$10 a meeting; total not to exceed \$360.
- (5) Mrs. Loreta B. Hagberg, Spanish 1b; \$7.50 a meeting; total not to exceed \$270.
- (6) A. H. Hanson, Business English; \$10 a meeting; total not to exceed \$180.
- (7) Lloyd D. Herrold, Advertising; \$25 a meeting; total not to exceed \$450.
- (8) George L. Hoadley, Electrical Machinery; \$10 a meeting; total not to exceed \$180.
- (9) C. A. Holmes, Salesmanship; \$10 a meeting; total not to exceed \$180.
- (10) H. E. Ihlenfeld, Accounting; \$10 a meeting; total not to exceed \$180.
- (11) J. C. Jacobsen, Income Tax; \$11.11 a meeting; total not to exceed \$200.
- (12) M. S. Jameson, Radio Laboratory; \$10 a meeting; total not to exceed \$180.
- (13) Henry W. John, Cost Accounting; \$15 a meeting; total not to exceed \$270.
- (14) Gilbert F. Lappley, two classes, Law; \$10 a meeting; total not to exceed \$180 for each course, \$360 in all.
- (15) Walter Mariotte, Drawing; \$10 a meeting; total not to exceed \$360.

- (16) Ruth A. Miller, Spanish 10a and 10b; \$7.50 a meeting; total not to exceed \$270.
- (17) T. R. Minert, Machine Design; \$10 a meeting; total not to exceed \$360.
- (18) C. R. Oestreich, Estimating for Builders; \$10 a meeting; total not to exceed \$180.
- (19) H. H. Pease, Accounting; \$15 a meeting; total not to exceed \$270.
- (20) John Siegmeyer, Spanish 1a; \$7.50 a meeting; total not to exceed \$270.
- (21) Samuel Sneed, two classes, Radio; \$10 a meeting; total not to exceed \$180 for each course; \$360 in all.
- (22) George F. Spinti, Architectural Design; \$10 a meeting; total not to exceed \$180.
- (23) Martha Tournador, French 15 and 16; \$7.50 a meeting; total not to exceed \$135.
- (24) Walter Veenendahl, Architectural Drawing; \$10 a meeting; total not to exceed \$180.
- (25) Beatrice Wadleigh, French 1b; \$7.50 a meeting; total not to exceed \$270.
- (26) Herbert F. Wareing, Advanced Radio; \$10 a meeting; total not to exceed \$180.
- (27) H. M. Zoerb, Mathematics; \$7.50 a meeting; total not to exceed \$405.

Adopted.

6. That F. G. Wheeler be appointed to conduct two evening classes in Advanced Foremanship; one at Two Rivers and one at Clintonville; to receive \$15 a meeting for each class; total not to exceed \$300 for both classes.

Adopted.

7. That Mrs. Maude Mendenhall be appointed to conduct two evening classes in Medieval History, one at Fond du Lac and one at Oshkosh; to receive the income from these classes.

Adopted.

8. That the following persons be appointed for evening class work in Milwaukee, each at the salary indicated for service rendered; total to be charged to budget item, Additional Instruction:

H. H. Pease, Auditing; 18 meetings, \$20 a meeting;
total not to exceed \$360.

B. C. Straube, German; 36 meetings; \$7.50 a meeting; total
not to exceed \$270.

Adopted.

9. That Mrs. M. H. Roberts be appointed assistant in German for the day school in Milwaukee, beginning September 20, 1926; \$20 a week for 36 weeks; total not to exceed \$720; charged to budget item, Additional Instruction.

Adopted.

10. That C. R. Oestreich be appointed half-time instructor in Civil Engineering for the day school in Milwaukee, beginning September 22, 1926, for the balance of the academic year; \$150 a month for nine months; total not to exceed \$1350; charged to budget item, Additional Instruction.

Adopted.

Nickham

11. That the title of Irene Langwill be changed from registrar to recorder, Milwaukee district; no change in salary.

Adopted.

12. That Chester Allen be transferred from district representative in Appleton to director of field organization in Madison; effective November 1, 1926; salary at the rate of \$4000 per annum, twelve months' basis; increase, \$150, to be charged to vice Gordon.

Adopted.

13. That Marshall Graff be transferred from district representative at Wausau to district representative at Appleton; effective November 1, 1926; salary at the rate of \$4000 per annum, twelve months' basis; increase, \$150, to be charged to vice Gordon.

Adopted.

14. That Alice McCarthy be appointed one-third time assistant in classics, for not to exceed ten months, at a salary of \$50 a month; total, \$500, to be charged to additional instruction.

Adopted.

15. That Mrs. B. D. Kuney, instructor in English, be changed from three-fourths time to full time for the year 1926-27; salary at the rate of \$2100 for the year, on the twelve months' basis; increase to be charged to salary of Rachel Kelsey, resigned.
 Adopted.

16. That Irwin Griggs, instructor in English, be changed from three-fourths time to full time for the year 1926-27; salary at the rate of \$1800, twelve months' basis; increase to be charged to salary of Rachel Kelsey, resigned.
 Adopted.

The Secretary presented the following letter from John N. Cadby, Executive Secretary of the Wisconsin Utilities Association:

WISCONSIN UTILITIES ASSOCIATION
 Madison
 Wisconsin

September 13, 1926

Mr. M. E. McCaffrey, Secretary
 Board of Regents - University of Wisconsin
 Madison, Wisconsin

Dear Mr. McCaffrey:

We are enclosing check covering the several fellowships as follows:

Gas Engineering Fellowship, first semester -----	\$250.00
Electrical Engineering Fellowship, first semester-----	250.00
Electric Railway Fellowship, first semester -----	250.00
Agricultural Engineering Fellowship, month of September--	<u>225.00</u>
Total -----	\$975.00

*Gift
 continued*

*3
 Fellow*

Believing that at times it may be more important for some of these funds to be expended for materials, equipment, traveling expenses, or some other expense beside the payment directly to the student or graduate who holds the fellowship; our Association wishes to have these funds available to the heads of departments under which each fellowship is maintained with full authority to expend the sums as they see fit but always for research work along the lines indicated by the titles of the several fellowships.

We feel that after the close of each university year we should be advised of the amount of each fellowship appropriation that is paid directly to the student or graduate holding the fellowship and the amounts expended for materials, equipment, traveling or other expense.

If you will arrange for the necessary steps to be taken so that the funds may be available for the broadest and most important phases of research along these lines we will be very grateful.

Yours very truly,

(Signed) John M. Cadby
Executive Secretary

JNC:ELD

It was
VOTED, That the recommendations contained in Mr. Cadby's letter be approved.

Gift
new

✓ The Secretary presented a communication from the Northwest Paper Company of Cloquet, Minnesota, together with a check for \$1500 for a fellowship in Chemical Engineering. The letter states that the object of the donation is to stimulate interest in pulp and paper research and that it is quite possible that if the work proved of sufficient merit the fellowship might be continued through an indefinite number of years. It also suggested that a certain amount of the donation, possibly from \$300 to \$500 might be used for traveling expenses and equipment. The letter nominated Mr. George Brabender for appointment to the fellowship.

Fellow

It was
VOTED, That the gift be accepted and that the appointment of Mr. Brabender at a salary of \$100 a month, on the twelve months' basis, be approved; that the Secretary be requested to express to the Northwest Paper Company the appreciation of the regents for this donation.

-General-

Research

1. That Glenn H. Damon be appointed research assistant in Chemistry for the year 1926-27; salary \$600; allotment 26.08.
Adopted.

2. That Rose Smith be appointed research assistant in Plant Pathology for the year 1926-27; salary \$1600; allotment 26.20.
(Miss Smith also in Plant Pathology; salary \$150 for the year.) (See pages 36)
Adopted.

3. That Pearl D. Claus be appointed research assistant in Zoology from August 15, 1926, to the opening of the first semester; salary \$160 for the period; also for the year 1926-27; salary \$800. allotment 26.15.

Adopted.

4. That the following allotments be made from the University Research Fund for the year 1926-27:

26.03 A. S. Barr, Education
Subject: Improvability of Teaching
\$400 for assistant.

26.47 F. L. Clapp, Education
Subject: Relative Effectiveness of Different
Kinds of Teaching Material in
Arithmetic
\$500 for preparation of material and for
clerical assistant.

Adopted.

Cancelled
5. That the following allotment from the University Research Fund be cancelled:

26.04 Max Born, Physics
Subject: Atomic Structure
\$3000 for materials and assistants.

Adopted.

6. That Donald Graham be appointed research assistant in Chemistry for the year 1926-27; salary \$600 for the year; charged to allotment 26.44.

Adopted.

-Scholarships-

7. That Olga Rios be granted a South American s cholarship for the year 1926-27.

Adopted.

8. That the following persons be granted Legislative Scholarships for the year 1926-27:

*So. Am.
Scholarship*

LEGISLATIVE SCHOLARSHIPS

Graduate

James E. Judson, in place of Clarence M. Chapman - resigned.
 A. S. Wilkerson, " " E. D. Coon - appointed assistant
 Eva Swantner, " " Alice Potter - resigned.
 Marian E. Abegg (Marian Deats)
 in place of H. S. Wilson - appointed fellow in
 Geology.
 William Oldigs, in place of Elizabeth Evans - resigned.
 N. W. Bass, " " " Erna Phillips - resigned.
 Elmer Gephart, " " " Arlyn Rosander - resigned.
 C. M. Bogholt, " " " Cleo M. Gray - appointed scholar in
 Home Economics.
 C. T. Wallace, " " " L.J. Alexander - appointed scholar in
 Plant Pathology.

Legis
Scholar

Undergraduate

Louis Behr - L S 3.

Adopted.

9. That the following changes be made in the list of

FELLOWS AND SCHOLARS

Stillman Wright, Fellow in Zoology, in place of Abraham H. Wiebe,
 resigned.
 Harold S. Wilson, Fellow in Geology, in place of Olaf N. Rove,
 resigned.
 Arthur G. Tillman, Fellow in Geology, in place of Orville A. Beath,
 (Pharmacy) resigned.
 Dorothy Day, Fellow in Botany.
 Merna Miller, Ripon College Scholar, in place of James J. Plzak,
 resigned.

Fellow
Fellow
Fellow
Fellow
Scholar

Adopted.

10. That Julio Landivar be granted a South American scholarship
R for the year 1926-27; in place of Leslie Hudson, resigned.

Adopted.

Schol.

Library

R 11. That the resignation of Mrs. Frances L. McElderry, assistant in the Library, be accepted, to take effect June 30, 1926.
Adopted.

12. That Jane R. Radford be changed from half-time to full-time assistant in the Library, and her salary increased from \$660 to \$1300 a year, beginning October 1, 1926; increase, \$640, to be charged to balance on salary of Mrs. McElderry, resigned.
Adopted.

13. That Adeline E. Steffen be appointed library assistant beginning October 1, 1926; salary \$1200 a year; provided in the budget.
Adopted.

Dean of Women

✓ 14. That Mary Lee Gunter be appointed quarter-time assistant to the Dean of Women for the year 1926-27; salary \$600 for the year; charged to budget of the office of the Dean of Women.
Adopted.

Dean of Men

R ✓ 15. That Mrs. A. B. Cook be appointed inspector of Men's lodging houses, beginning September 20, 1926; salary \$50 a month; in place of Mrs. Lilly Langley, resigned.
Adopted.

Degrees

✓ 16. That in accordance with the certification of the Registrar the following degrees be granted:

Bachelor of Laws

Leslie Francis Lamb, B. A.
Raymond Jennings Moore
George Cundall Davis.

Adopted.

17. That upon the recommendation of C. S. Slichter, E. S. Osgood, the C. K. Adams Fellow in Modern History for the year 1926-27, be granted leave of absence from the University to study in the field for the first semester of 1926-27.

Adopted.

Fellow
Leave

Degrees

CASH DISBURSEMENTS

September, 1926

Pay Roll - August 16-31 (Shops)-----	\$14,994.96
" " - August 16-30 (Other) -----	21,105.63
" " - September 1-15 (Shops) -----	13,104.39
" " - September 1-15 (Other) -----	23,924.84
" " - September 1-30 -----	324,909.59
Creamery Pay Rolls -----	9,521.24
Univ. Exten. Div. Lect. Bureau Pay Rolls -----	295.06
Coal -----	2,149.40
Pyrotol -----	30,602.00
Construction - Bascom Hall -----	27,042.91
" - Htg. Sta. Boilers -----	12,110.51
Wis. Univ. Bldg. Corp. - Dorm. Construction -----	17,500.00
Refunds -----	6,903.82
Misc. Disbursements - Travel, etc.,-----	<u>106,920.09</u>
Total Cash Disbursements -----	\$609,084.44

September 30, 1926